



Chair: L. Champion (remote)
Vice Chair: J. Groe (joined remotely at 6:31 p.m.)
Councillor C. Early (remote)
G. Kennedy (remote)
J. Payne (remote)

Coordinator, Council Committee: H. Lockyer (remote)
Senior Project Manager, Corporate Projects: D. Mumford (remote)
Landscape Architect, Community Services: P. Rees (remote)
Deputy Clerk, Records and Information Services: P. Trafford (remote)

Call to Order

Chair L. Champion called the meeting to order at 6:21 p.m.

Declaration of Pecuniary Interest

None.

Receipt of Minutes

Accessibility Advisory Committee Meeting Report, dated September 13, 2021

Moved by: J. Payne - Seconded by: G. Kennedy

That the September 13, 2021 Accessibility Advisory Committee Meeting Report, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Chair L. Champion	X			
J. Groe				X
G. Kennedy	X			
J. Payne	X			
Total	3	0	0	1

Carried.

Regular Business

Revised Accessible Election Procedure for the 2022 Municipal and School Board Election

Patrick Trafford, Deputy Clerk, Records and Information Services, provided an overview of the Revised Accessible Election Procedure for the 2022 Municipal and School Board Election. Mr. Trafford discussed the legislative requirement for elections to be made accessible to all electors. He highlighted that a Staff Report will be listed on the February 15th General Committee agenda to address the recommended voting model, being an in-person, traditional paper ballot method. He summarized key sections within the Municipal Elections Act that relate to accessibility. Mr. Trafford reviewed elements of the Accessibility for Ontarians with Disabilities Act that are applicable to the procedure and highlighted sections of the proposed Accessible Election Procedure that were updated to align with new legislative requirements. Mr. Trafford discussed benchmarking completed in comparison to other municipalities. He outlined key updates including changes to definitions, scope, and distribution of the procedure. Mr. Trafford concluded by discussing next steps.

J. Groe joined the meeting remotely at 6:31 p.m.

Members of Committee asked questions and received responses from Mr. Trafford.

Expansion to Fire Stations 301 (Alton), 306 (Palgrave) & 308 (Mono Mills)

Derek Mumford, Senior Project Manager, Corporate Projects, Corporate Strategy and Innovation, provided a presentation regarding the Expansion Projects to Fire Stations 301 (Alton), 306 (Palgrave) and 308 (Mono Mills). Mr. Mumford advised that the stations require updates and expansion due to the growth in the existing communities. He reviewed the site plans and floor

plans of each location. Mr. Mumford highlighted key aspects of the site plans including road access, set-backs and facility entrances. He reviewed interior updates including the parking areas for the fire trucks, training rooms, and offices. Michael Cicerani, Director, Design Build, Percon and Ryan Stitt, Architect, Salter Pilon Architecture Inc., provided additional details on the accessible features within the proposed expansion, which include an accessible washroom and automated doors.

Members of Committee asked questions and received responses from Mr. Mumford and the consultants.

2021 Playground Replacements – Update

Patrick Rees, Landscape Architect, Community Services, provided an update regarding the procurement and installation for the 2021 Playground Replacements. Mr. Rees reviewed the background on the replacement project. He identified that the various equipment is being replaced at R.W. Moffat Park, John W. Nichols Park, Jullie's Park, Foundry Park, Hawthorn Park, and Dick's Dam Park. Mr. Rees highlighted accessible changes to the park equipment and sought feedback from the Committee.

Members of Committee asked questions and received responses from Mr. Rees.

Outdoor Exercise Equipment Installation at Dick's Dam Park, Ward 5

Patrick Rees, Landscape Architect, Community Services, provided a presentation regarding the installation of Outdoor Exercise Equipment at Dick's Dam Park. Mr. Rees reviewed the background information on this project and highlighted that the funding is a result of a community grant the Town received. He reviewed the proposed guiding principles for selection and design of the project. Mr. Rees provided an example of the types of equipment and design that may be included.

Members of Committee asked questions and received responses from Mr. Rees.

Adjournment

On a verbal motion by J. Groe, the meeting adjourned at 7:48 p.m.